

# Grand Valley State University

## Executive Committee of the Senate - Retreat

### January 9, 2004

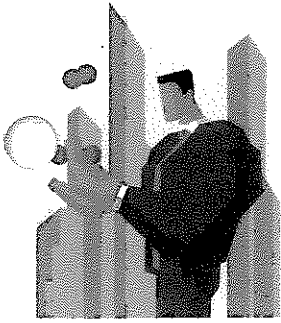
**Present:** Teresa Beck, John Bender, Douglas Chung, Jay Cooper, Rob Franciosi (vice chair), Richard Hall, Robert Hendersen, Harold Larson, Paul Leidig, George Lundskow, Lynn Mapes, Sue Martin (ex officio), Allison Reynolds (student), Lisa Rigsby, Ellen Schendel, Paul Stephenson, Rebecca Veltman, Rachael Voorhees (student)

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The retreat agenda was reviewed.	The retreat agenda was approved.
2. Minutes Approval	No Minutes	
3. Report of Chair	<ul style="list-style-type: none"> <li>a) The Chair welcomed members to the start of a new semester.</li> <li>b) The Intellectual Task Force is reconvening. Charles Standridge will serve as chair.</li> <li>c) Informal meeting with the Board of Trustees is scheduled for January 30, 2004.</li> <li>d) President Murray will attend the University Academic Senate meeting on January 16, 2004.</li> <li>e) Efforts this semester will be focused on the Quality Education Initiatives: the Freshman Experience and Advising.</li> </ul>	
4. Report of Provost	<ul style="list-style-type: none"> <li>a) Sue Martin reported that Provost Davis is in China to develop a partnership between GVSU and Fuji University.</li> <li>b) Nominations for members of the search committee for the CLAS Dean can be forwarded to the Provost's office.</li> <li>c) An organizational chart with the Tenure/Tenure Track Faculty counts (as of October 2003) was distributed.</li> <li>d) Administration is expecting another reduction in appropriations from the State.</li> <li>e) Hiring of Tenure Track faculty continues to be a priority.</li> <li>f) Ten spaces on the top level of CHS have been opened for</li> </ul>	

	<p>Faculty/Staff parking. Handicap spaces are open to students with handicap permits.</p> <p>g) Admission criteria for transfer students will change to 2.5 GPA.</p> <p>h) Seidman &amp; Library Dean searches are underway and on schedule.</p>	
<p>5. Report of Student Senate President</p>	<p>a) Bussing has increased to four runs per hour. Off-campus bussing runs until midnight</p> <p>b) Four areas of focus this semester will be</p> <ul style="list-style-type: none"> <li>i. Freshmen Experience</li> <li>ii. Voter Registration</li> <li>iii. Freedom of Expression &amp; Speech</li> <li>iv. Task Force on University Wellness</li> </ul> <p>c) Upcoming events include: January 19 Silent March on campus for Martin Luther King, Jr. Day; February 6 President's Ball; April TBD Relay for Life.</p>	
<p>6. Report of Standing Committee Chairs</p>	<p>a) A memo from the FTLCAC was distributed requesting the addition of a student representative to its membership.</p> <p>b) FTLCAC members met with VP Tim Schad and Director of Planning James Moyer to determine when faculty input was most helpful when planning for and designing a building. They recommend that a new standing committee of the senate be developed, which would be advisory to Facilities Planning. ECS recommends that UAS approve creating the new standing committee.</p> <p>c) FPCC is working on tenure recommendations and are striving to ensure that procedures are followed at the unit level. A policy for Joint Appointments is being prepared and will be</p>	<p><b>MOTION:</b> ECS recommends that a new standing committee of the senate be developed, which would be advisory to Facilities Planning.</p> <p><b>Approved: Unanimously</b></p>

	<p>d) distributed when completed. GES will survey chairs to compile the number of courses within the Themes. Students are encouraged to declare their chosen theme early.</p> <p>e) APSC members met with the University Advisory Council. Memo on Proposed Reorganization of October 7, 2003 was distributed.</p> <p>f) UAC meetings are on hold. A schedule for Program Assessment is being developed.</p> <p>g) FSBC will develop a substantive analytical perspective on the GVSU budget. Committee needs a charge from ECS to make budget and fringe benefit recommendations. Committee does not want to make salary recommendations.</p>	<p>FSBC requests a charge to make budget and fringe benefit recommendations.</p>	
<p>7. Library Statement</p>	<p>a) The Faculty Survey findings from the Library Task Force was distributed and discussed. The ECS recommends that the Faculty Library Task Force, chaired by Cheryl Boudreaux, work with the Library Staff to develop a program statement for the proposed new library for presentation to the Senate.</p>	<p><b>MOTION:</b> ECS recommends that the Faculty Library Task Force work with the Library Staff to develop a program statement for the proposed new library for presentation to the Senate. <b>Approved: Unanimous</b></p>	
<p>8. Old Business</p>	<p>a) <b>REORGANIZATION</b></p> <ol style="list-style-type: none"> <li>a. Transition plan</li> <li>b. Memos from APSC and FTLCAC regarding Faculty Governance representation were distributed. It was agreed that those directly impacted should be able to select how they will be represented. ECS to develop principles to present to UAS to ensure that committees can be restructured to provide adequate representation. Some issues to address are student representation and who is eligible to serve.</li> </ol>	<p>ECS determined to be the body that develops principles for presentation to UAS.</p> <p>Considerations for representation should include: <b>Stability of</b></p>	

		committees; committees reasonably sized; minority perspective; student count; who is considered eligible to serve.	
9. Adjournment	The meeting adjourned at 4:35 p.m.		



**ECS Members & Standing Committee Chairs Retreat  
Friday, January 9, 2004  
Meadows Clubhouse**

12:30pm to 4:30pm  
*Lunch will be served*

1. Welcome and Introduction of Members
2. Chair Overview and Brief Report
  - a. Electronic Copies for ECS and UAS
3. Provost Report
4. Student Senate Report
5. Reorganization Discussion
  - a. Transition Plan
  - b. Faculty Governance Representation
    - i. APSC Memo
    - ii. FTLCAC Memo
  - c. Standing Committees
    - i. FTLCAC Request
    - ii. Committee Charges
6. Review of the 2003-2004 Academic Governance Meeting Schedule
7. Review Future ECS Agendas
8. Library Statement
9. Standing Committee Reports
10. Determine Date for Spring Retreat
11. Adjournment

*<<< Please bring your faculty handbook to the retreat. >>>*

V9/04



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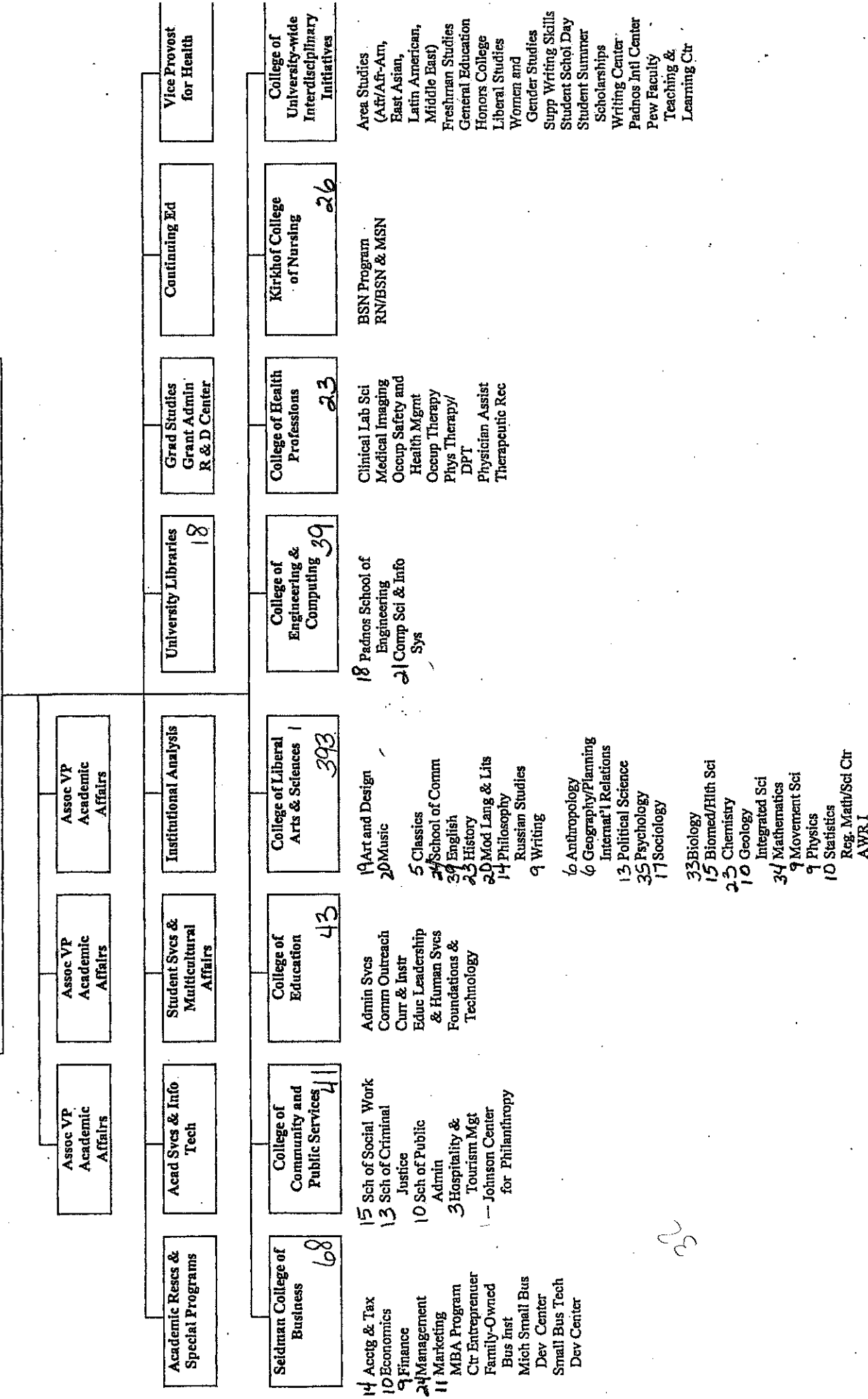
**TO:** Jean Nagelkerk, ECS  
**FROM:** FTLC Advisory Committee; Rebecca Veltman, Chair  
**CC:** Student Senate, Rachael Voorhees, Chair  
**SUBJECT:** FTLC Advisory Committee proposed Membership Change  
**DATE:** September 12, 2003

The FTLC Advisory Committee has a productive working relationship with the Student Senate. However, we have been somewhat hindered due to a lack of student representation on the FTLC Advisory Committee. Because of the need for increased collaboration, Allison Reynolds came to our Oct. 6 meeting and proposed that a member of the Student Senate sit on the FTLC Advisory Committee.

After deliberation, on Oct. 20 it was moved, seconded and unanimously supported to have a Student Senate member sit on the FTLC Advisory Committee. We would like to ask the Senate to consider our request to reflect this change. We support having the student as a regular voting member, with a two-year term on the committee (as it is for other members). Having voting privileges would give credence and weight to the Student Senate in decision making about factors that affect teaching and learning at GVSU.

Please let me know if you have any questions regarding this request. Thanks for your attention to this matter.

ACADEMIC AND STUDENT AFFAIRS DIVISION  
 Gayle R. Davis, Provost and Vice President for Academic Affairs



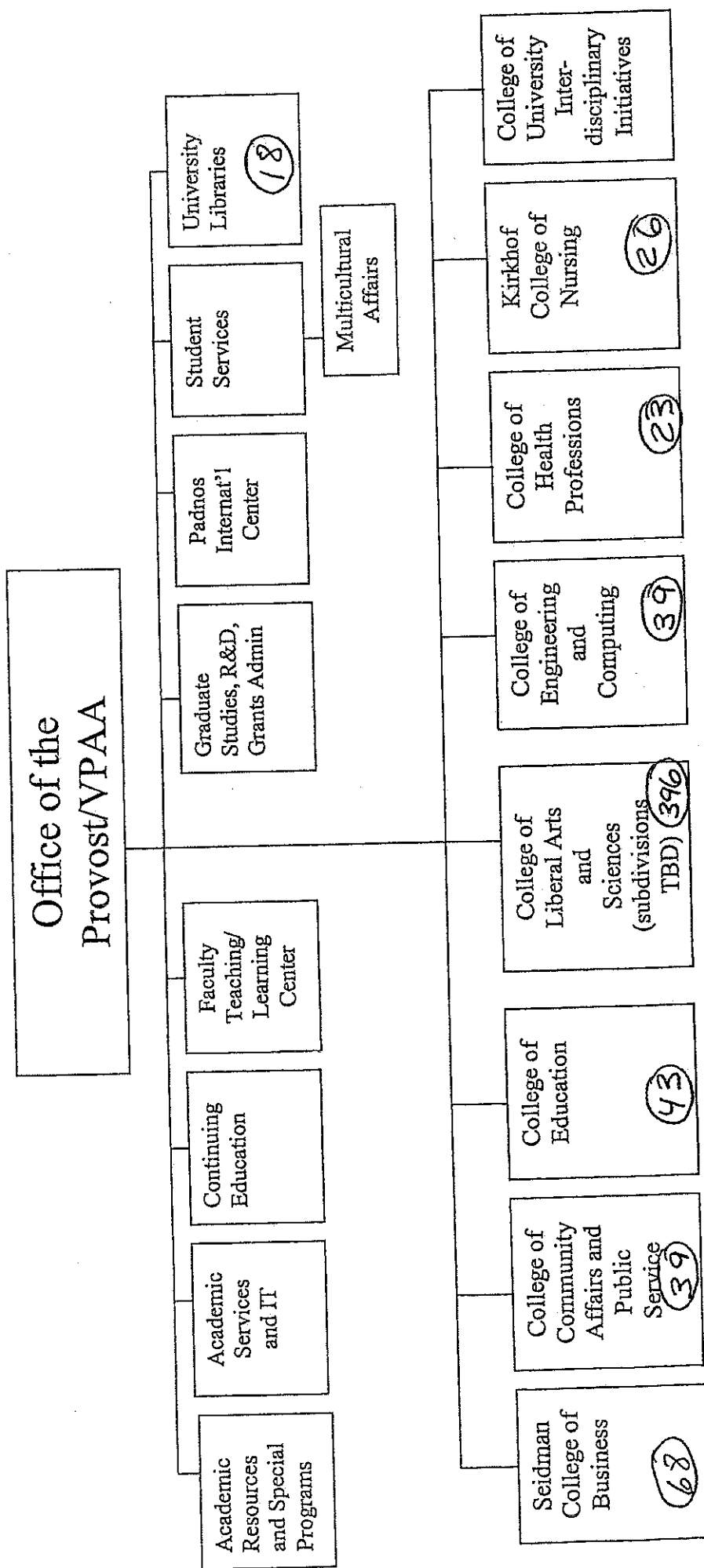
Faculty counts 10/02/03 Regular tenured or tenure-track faculty

23

by smathw

1/10/04 ECS checked

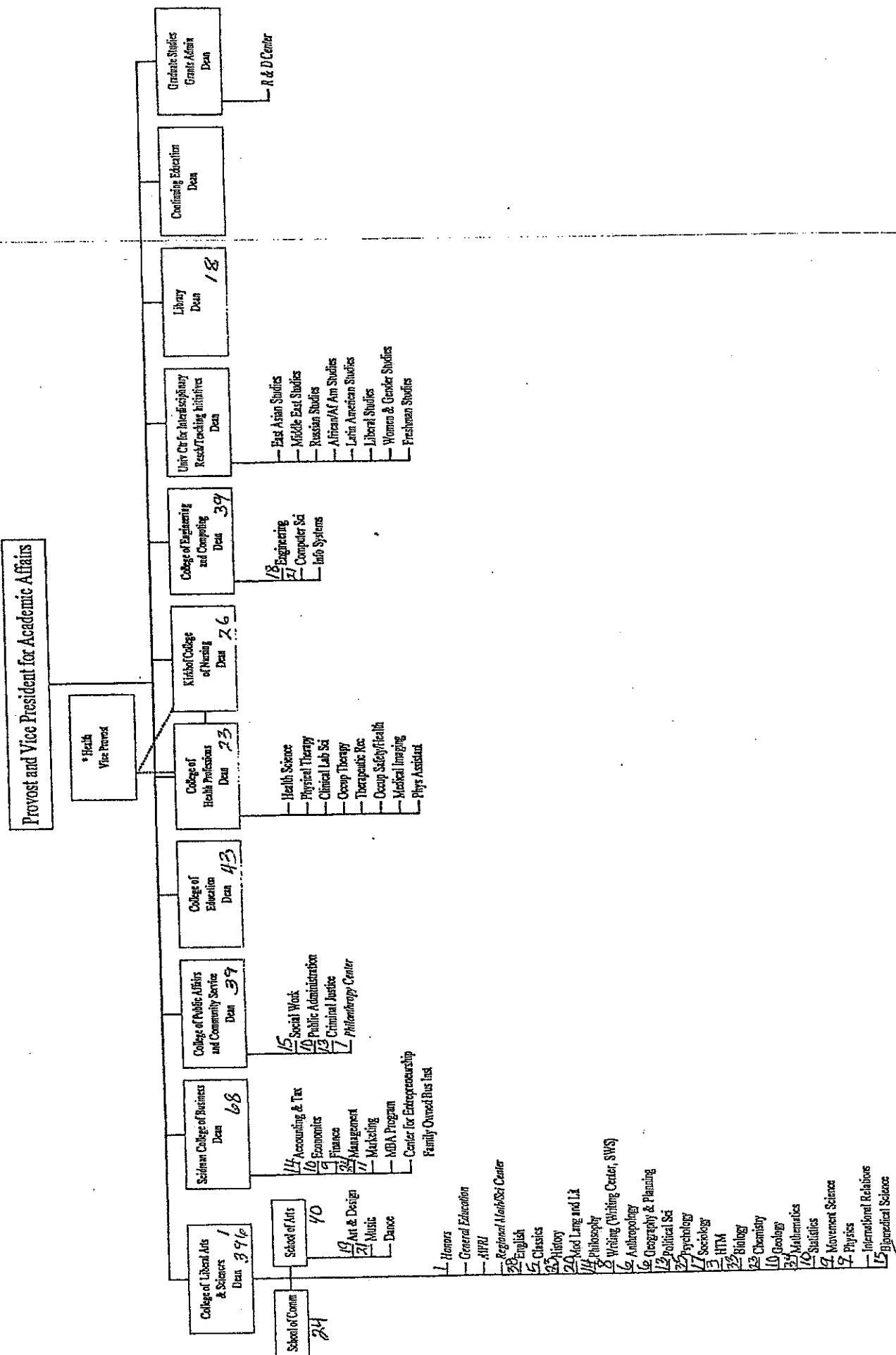
A substantially defined organizational model has emerged over the past weeks of discussion. Below is a draft of that organizational chart for the academic units, followed by a listing of units within each college. The model presented here leaves open the question of the exact internal subdivision of the College of Liberal Arts and Sciences.



Va/04 Retreat  
ECS

# Appendix F

## August 20, 2003



Dist 10/8/03 Ecs